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State Stem Cell Agency ICOC Finance Subcommittee Agenda 6/30/09

Jun 30, 2009

Main Location:

CIRM
210 King Street
San Francisco, CA 94107

Additional Locations:

Klein Financial Corporation 550 California Avenue, Suite 330 Palo Alto, CA 94306
Mohr Davidow Ventures 3000 Sand Hill Road, Building 3, Suite 290 Menlo Park, CA 94025
Reeve-Irvine Research Center 1105 Gillespie Neuroscience Research Facility (GNRF) 837 Health Science Road University of California at Irvine School of Medicine Irvine, CA 92697-4292
UC Berkeley 119 California Hall Berkeley, CA 94720
8600 E. Rockcliff Road Tucson, Arizona 85750
Cedars-Sinai Comprehensive Transplant Center 8635 West 3rd Street, Suite 590 W Los Angeles, CA 90048
Stanford University Clark Center S362 Stanford, CA 94305

California State Stem Cell Agency

MEETING NOTICE AND AGENDA
REGULAR MEETING
FINANCE SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE
Organized Pursuant to the
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

OPEN SESSION:

1. Call to Order.
2. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

3. Consideration of responses to RFP for Loan Program Delegated Underwriter.

- Summary Paragraph for Staff Analysis
- RFP for Loan Program Delegated Underwriter
- Exhibit A: Adjuvant Capital Partners
- Exhibit B: Comerica Bank
- Exhibit C: ORIX
- Exhibit D: Square 1 Bank
- Exhibit E: Silicon Valley Bank

4. Public Comment.
5. Adjournment.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizen's Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@circm.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>

Transcripts:



6-30-09.pdf

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